

BOARD OF PUBLIC WORKS AND SAFETY
April 15, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 15, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Ron Shriner and Tilara McDonald-Treece. Absent were: Gary Henriott and Norm Childress

Ed Chosnek City Attorney was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the April 8, 2008 regular meeting.
Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Engineering

Addendum #1-Maple Point Extension

Jenny Bonner Public Works Director, presented to the Board and recommended approval of an Addendum #1 to the Engineering Design Contract for Maple Point Extension Phase II with HE-BFS-Engineering Services in the amount of \$465, 600.00 which will be paid out of the Creasy TIF funds and by a \$10,000.00 Duke Energy Grant. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

Water Pollution Control Department

Sewer Rehabilitation Services-M.D. Wessler & Associates Contract

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended for approval a Contract in the amount of \$35,000 with M.D. Wessler & Associates. Mr. Tally noted the contract is to improve deficiencies identified during the Smoke Testing Project within the Orchard Heights and Potters Hollow Subdivision. The approximate completion time should be the end of summer 2008. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Community Development

Amendment to the Agreement between the City of Lafayette and Tippecanoe Community Health Clinic

Aimee Jacobson, Community Development, presented to the Board and recommended approval of an Amendment to the Agreement between the City of Lafayette and Tippecanoe Community Health due to a scrivener's error; the amount read \$12,358.00 and should have be changed to \$12, 858.00. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

Amendment to the Agreement between the City of Lafayette and Community Family Resource Center for Triangle Park Phase II Project.

Mrs. Jacobson, presented to the Board and recommended for approval an Amendment to a Agreement between the City of Lafayette and Community Family Resource Center to extend completion time of the Project to June 30, 2008 due to weather conditions and delays. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Independent Contractor Agreement-Weed & Seed Program

Adam Murphy, Weed and Seed Program Coordinator, presented to the Board and recommended for approval for an Independent Contractor Agreement with Debbie Belange for the position of Housing Specialist for the Reentry Program Court Tenant Based Rental Assistance Program for up to 10 hrs per week at a rate of \$10.00 per hour. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,977,452.60. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

MISCELLANEOUS

Event Closure Request-Homeward Bound Walk 5K

Jennifer Layton, Director Lafayette Transitional Housing presented a request for permission to host the Homeward Bound 5 K Walk on Sunday April 20, 2008 at 2:00 p.m. The event begins and ends at the Howarth Center at 18th and Union St. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

Event Closure Request-9th Street Hill-Children's Box Parade

President Murray presented on behalf of the 9th Street Hill Neighborhood Association a request to close S. 9th Street between Hitt St. and South St. on June 28, 2008 from 9:00 am to 10:30 pm for the Children's Box Parade. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Event Closure-Round the Fountain Art Fair

President Murray presented on behalf of Janie Peters, Committee member of Round the Fountain Art Fair, an Event Closure Request requesting permission to close Main Street between 3rd and 4th Streets along with restricted parking around the Courthouse Square on Saturday, May 24, 2008 from 6:00 A.M. to 6:00 P.M. to host the 2008 Round the Fountain Art Fair. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

Riehle Plaza Even Request-Maple Ridge Community Church-Prayer Event with Worship/School Bands

President Murray presented on behalf of Maple Ridge Community Church a request to hold a Prayer Event at Riehle Plaza on May 1, 2008. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:20 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Sue Scott s/s
Sue Scott Deputy Clerk

Minutes written by Sue Scott Deputy Clerk

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*

The Engineering Office issued the following Building Permits for the week ending April 11, 2008:

14448	Edward Rose of Indiana	3089-3091 Pheasant Run Dr	Balcony repairs for Unit 924	\$960.00
14449	Edward Rose of Indiana	3069-3071 Pheasant Run Dr	Balcony repairs for Unit 817	\$960.00
14450	Edward Rose of Indiana	3091-3093-3095 Pheasant Run	Balcony repair of Unit 636	\$960.00
14451	Edward Rose of Indiana	3174-3176-3178 Eagles Way Dr	Balcony repair of unit 320	\$960.00
14452	Edward Rose of Indiana	3171-3173-3175 Pheasant Run	Balcony repair of units 109-111	\$1,920.00
14453	Edward Rose of Indiana	3081-3083-3085 Pheasant Run	Balcony repairs for units 711-736	\$1,920.00
14454	Edward Rose of Indiana	3070-3072-3074 Pheasant Run	Balcony repairs for units 1117-1135-1141-	\$4,800.00
14455	Keith Long	995 Creasy Ln S	Sign for Cat Hospital	\$5,304.00
14456	Brad Black	3004 Pokagon Dr	Upgrade 200 amps	\$3,000.00
14457	Martin Reyes	404 Earl Ave N	Sign for Bread and Tortillas Restaurant	\$40.00
14458	Midland Atlantic Properties	3350 Main St	Wreck existing building for new Starbucks	\$0.00
14459	Landmark Properties Inc	McCary Ln	Site development	\$0.00
14460	John Noe	516 S 26th St	Upgrade 200 amps	\$1,200.00
14461	Red Wing Shoes	3622 - 3624 SR 38 E	Event sign for Red Wing Shoe store 4/9-	\$25.00
14462	Mink Lin	220 Columbia St	Event sign for Bea One 4/9-4/30	\$25.00
14463	Brent Parks	419-421 S 1st St	Replace windows	\$1,600.00
14464	Patti Barker	1306 Parkway Ct	10 x 16 preconstructed shed	\$1,300.00
14465	SIBRE	3109 S 9th St	Tenant buildout for Little Ceasara Pizza	\$100,000.00
14466	Mike Thiel	676 Main St	Interior demolition for Sports Etc	\$13,000.00
14467	Joe Perdue	150 Ortman Ln	2 story pole barn 24 x 36	\$1,800.00
14468	Bruce Gunstra Builders	3992 Abraham Ct	Single family residence	\$88,000.00
14469	Mink Lin	323 Columbia St	Event sign 4/11-5/2	\$25.00
14470	Lauth Construction LLC	130 Creasy Ln S	Sign for Walgreens	\$25,000.00